

July 17, 2002

TO: Members of the MAG Telecommunications Advisory Group

FROM: Jim Hull, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, July 25, 2002, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Telecommunications Advisory Group (TAG) will be held at the time and place noted above. Members of the Telecommunications Advisory Group are encouraged to attend **in person**. If you absolutely cannot attend in person, videoconference and telephone conference call will be available. Those attending by videoconference must notify the MAG site by end of day Monday, July 22, 2002. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After the prompt, please enter the meeting ID number 624824 (MAGTAG) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.**

If you have any questions or need additional information, please contact Heidi Pahl at (602) 254-6300.

TENTATIVE AGENDA

ADVISORY GROUP ACTION REQUESTED

1. Call to Order

2.	<u>Approval of June 27, 2002 Meeting Minutes</u>	2.	Review and approve meeting minutes.
3.	<u>MAGTAG Projects Update</u> An update on the following MAGTAG projects will be given: 1. Regional Community Network Study 2. Regional Videoconferencing System	3.	For information and discussion.
4.	<u>Review of MAGTAG Strategic Planning Group Sessions</u> The MAGTAG Strategic Planning Group has met several times to discuss the TAG's priorities, core strategies and funded projects. At the next TAG meeting, the Group will provide the results and recommendations of the strategic planning sessions and solicit input from MAGTAG in order to proceed with the TAG future strategy.	4.	For information, discussion and possible action.
5.	<u>Announcements and Public Input</u> An opportunity will be provided to Committee members and members of the public to address the MAGTAG.	5.	For information and discussion.
6.	<u>Date of Future Meetings</u> MAGTAG meetings are held once a month. The next meeting of the MAGTAG is scheduled for August 22, 2002 from 10:00 a.m. - 12:00 p.m. in the MAG Saguaro room. The remainder of scheduled meetings for 2002 are as follows: September 26, 2002 October 24, 2002 November 21, 2002 December 19, 2002	6.	For information and discussion.